Summary

This Mandatory Declassification Review contains records regarding Ukrainian oligarchs and organized crime. Included are reports from the Department of Justice providing an assessment of Ukrainian organized crime and an FBI report regarding a request for DOJ assistance to Kiev. Also included are documents regarding Former Ukrainian Prime Minister Lazarenko's 1999 appeal for political asylum in the United States.

Record Type

Textual

Copyright

Documents in this collection that were prepared by officials of the United States government as part of their official duties are in the public domain. Researchers are advised to consult the copyright law of the United States (Title 17, USC) which governs the making of photocopies or other reproductions of copyrighted material.

Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Person Names

Lazarenko, Pavlo Ivanovych, 1953-

Geographic Place

Ukraine--Kyïv

Topical Subjects

Organized crime; Oligarchy

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